

City Council

Agenda

Tuesday, November 15, 2016
City Hall, Council Chambers
749 Main Street
7:00 PM

*Note: The time frames assigned to agenda items are estimates for guidance only.
Agenda items may be heard earlier or later than the listed time slot.*

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

- A. [Approval of Bills](#)
- B. [Approval of Minutes: November 1, 2016](#)
- C. [Approval of 2017 Street Faire License](#)
- D. [Approval of Resolution No. 56, Series 2016 – A Resolution Approving an Amendment to the Final Planned Unit Development \(PUD\) Plan for Lots 2A & 3A, Block 4, Business Center at CTC to Construct a 6,267 SF Addition](#)
- E. [Approval of Resolution No.57, Series 20176 – A Resolution Amending the Final Planned Unit Development \(PUD\) for North End Block 15 to Modify the Elevations of the Proposed Building](#)
- F. [Approval of Resolution No.58, Series 2016 – A Resolution Amending the Final Plat for the Foundry Subdivision](#)
- G. [Approval of Resolution No. 59, Series 2016 – A Resolution Amending Section 2.c of Resolution No. 16, Series 2009, Defining Cause for Purposes of Section 10-2\(B\) of the Louisville Home Rule Charter](#)

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

City of Louisville

City Council 749 Main Street Louisville CO 80027
303.335.4533 (phone) 303.335.4550 (fax) www.louisvilleco.gov

6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

7. CITY MANAGER'S REPORT

8. REGULAR BUSINESS

7:15 – 7:30 pm

A. ADOPTION OF 2017 BUDGET

1. RESOLUTION NO. 60, SERIES 2016 – A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE CITY OF LOUISVILLE, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2017 AND ENDING ON THE LAST DAY OF DECEMBER 2017

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

2. RESOLUTION NO. 61, SERIES 2016 – ANNUAL APPROPRIATION RESOLUTION FOR THE CITY OF LOUISVILLE FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

3. RESOLUTION NO. 62, SERIES 2016 – A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2016, TO HELP DEFRAID THE COSTS OF GOVERNMENT FOR THE CITY OF LOUISVILLE, COLORADO FOR THE 2017 BUDGET YEAR

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

7:30 – 7:45 pm **B. PRESENTATION – 2016 GREEN BUSINESS RECOGNITION PROGRAM**

- Sustainability Advisory Board Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Presentation

7:45 – 8:15 pm **C. RESOLUTION NO. 63, SERIES 2016 – A RESOLUTION APPROVING THE 2016 SUSTAINABILITY ACTION PLAN**

- Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:15 – 8:45 pm **D. RESOLUTION NO. 64, SERIES 2016 – A RESOLUTION APPROVING A FINAL PLAT AND FINAL PLANNED UNIT DEVELOPMENT (PUD) TO CONSTRUCT A 56-UNIT ASSISTED LIVING COMMUNITY ON LOTS 2 AND 3 OF LOUISVILLE PLAZA FILING 2 (Balfour Assisted Living)**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:45 – 9:15 pm **E. ORDINANCE NO. 1729, SERIES 2016 – AN ORDINANCE RENAMING CHAPTER 6.12 OF THE LOUISVILLE MUNICIPAL CODE AND AMENDING SAID CHAPTER 6.12 TO REPEAL THE CITY’S DOG LICENSING REQUIREMENTS – 2ND READING –PUBLIC HEARING (Advertised *Daily Camera* 11/06/16)**

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

9:15 – 9:45 pm **F. RESOLUTION NO. 65, SERIES 2016 – A RESOLUTION APPROVING A TWENTIETH AMENDMENT TO THE PURCHASE AND SALE AGREEMENT BY AND BETWEEN LOUISVILLE MILL SITE, LLC AND THE CITY OF LOUISVILLE**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9:45 – 10:00 pm **G. DISCUSSION/DIRECTION – CENTENNIAL PARKWAY IMPROVEMENTS**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9. CITY ATTORNEY'S REPORT

10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS

11. ADJOURNMENT